

Albuquerque Bernalillo County
Water Utility Authority

Wednesday, June 23, 2004

5:00 PM

Vincent E. Griego Chambers

Commissioner Alan B. Armijo, Chair
Councillor Michael Cadigan, Vice-Chair
Mayor Martin Chavez
Commissioner Steve Gallegos
Councillor Martin Heinrich
Councillor Debbie O'Malley
Commissioner Tom Rutherford
Trustee Pablo Rael, Ex Officio Member

CALL TO ORDER

Present: Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley and Tom Rutherford
Excused: Martin Chávez, Steve Gallegos and Pablo Rael

INVOCATION

Councillor Heinrich lead the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - May 26, 2004 Meeting

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that the May 26, 2004 meeting minutes be approved. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley and Tom Rutherford
Excused: 2 - Martin Chávez and Steve Gallegos

PROCLAMATIONS AND AWARDS

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - August 25, 2004 at 5:00 PM

Alan Armijo announced that the next meeting of the Authority would occur on August 25, 2004 at 5:00 pm.

B. Discussion regarding current schedule of meetings

The Authority agreed to change the monthly meeting to the 3rd Wednesday of each month. Alan Armijo announced that the next meeting of the Authority would occur on August 18, 2004 at 5:00 pm.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA R-04-18 Authorizing Acceptance of State Grants for Valley Utility Project, Designating Grant Signature Authority, and Appropriating Funds to the Valley Water and Sewer Capital Fund
Introduced

WUA R-04-19 Authorizing the Executive Director to Execute an Agreement with the U.S. Federal Emergency Management Agency, and the State of New Mexico Emergency Management Bureau and Providing an Appropriation to the Water Utility
Introduced

APPROVAL OF CONSENT AGENDA

APPROVALS

WUA R-04-15 Adjusting Fiscal Year 2004 Appropriations for Certain Program Strategies to Provide for Estimated Actual Expenditures

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Amended.

Amendment No. 1:

- 1. On page 1 on line 23 increase the amount by (300,000).**
- 2. On page 2 on line 3 increase the amount by 100,000.**
- 3. On page 2 after line 21 insert the following:**

“(Water Resources - 59533) Provide an adequate sustainable water supply through conservation, surface water development, reuse, and creation of an aquifer drought reserve. 200,000”

- 4. On page 2 after line 21 insert the following:**

“Section 2. The FY/05 Fund 621 Operating Budget is amended to include an appropriation of \$50,000 from the working capital balance to the Finance Program for an update of the Comprehensive Water Audit Report.”. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley and Tom Rutherford

Excused: 2 - Martin Chávez and Steve Gallegos

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Passed as Amended. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley and Tom Rutherford

Excused: 2 - Martin Chávez and Steve Gallegos

WUA R-04-20 Establishing a Comprehensive Asset Management Plan to Assist the Water Utility Authority in Managing its Capital Assets and Plan for Future Needs

A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Passed. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley and Tom Rutherford

Excused: 2 - Martin Chávez and Steve Gallegos

WUA O-04-1 Approving Rates for Water and Sewer Service for the Service Area

A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Amended.
Amendment No. 1

1. On page 14 delete line 12 through line 26 and insert the following after line 11:

"Fixed Monthly Charges for Retail Customers (Commencing July 1, 2004)

Meter Size	Residential	Commercial	Industrial	Institutional	Wholesale-Special Contract
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5/8"	\$8.00	\$12.35	\$41.96	\$7.16	\$9.37
1"	13.01	20.45	71.08	11.58	15.36
1-1/4"	13.01	20.45	71.08	11.58	15.36
1-1/2"	53.42	85.82	306.13	47.21	63.66
2"	133.04	214.60	769.14	117.40	158.80
3"	178.20	287.63	1,031.74	157.21	212.76
4"	379.70	613.55	2,203.60	334.86	453.57
6"	505.70	817.34	2,936.30	445.93	604.13
8" or More	899.02	1,453.51	5,223.69	792.69	1,074.17

Fixed Monthly Charges for KAFB & NMUI (Commencing July 1, 2004)

Item	KAFB	NMUI
Per Month	\$43,490.46	\$91,559.73"

2. On page 14 delete line 28 through line 33 and on page 15 delete line 1 through line 6 and insert the following after line 27:

"Fixed Monthly Charges for Customers Without Authority Water Service (Commencing July 1, 2004)

Liquid Waste Flow (CCF)	Residential	Commercial	Industrial	Institutional
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0-10	\$8.00	\$12.35	\$41.96	\$7.16
11-19	13.01	20.45	71.08	11.58
20-63	53.42	85.82	306.13	47.21
64-82	133.04	214.60	769.14	117.40
83-343	178.20	287.63	1,031.74	157.21
344-599	379.70	613.55	2,203.60	334.86
600-803	505.70	817.34	2,936.30	445.93
804-over	899.02	1,453.51	5,223.69	792.69"

3. On page 15 delete line 7 through line 9 and insert the following:

"(D) Commodity Charge. Beginning July 1, 2004, all wastewater discharge shall be charged on the basis of the Commodity Charges for Retail and Special Customers rate table on a per unit basis (one unit equals 100 cubic feet)."

4. On page 16 line 28 delete \$.22 and replace with "\$.23"

5. On page 16 line 31 delete \$.45 and replace with "\$.47"

6. On page 18 line 1 after COD insert “, NH3N”
7. On page 18 line 3 after BOD insert “, NH3N”
8. On page 18 line 6 after 250 mg/l insert “NH3N results exceed 25mg/l,”
9. On page 19 delete line 15 through line 33, on page 20 delete line 1 through line 3 and insert the following on page 19 after line 14:

“Fixed Monthly Rehabilitation Charges

Meter Size	Residential	Commercial	Industrial	Institutional	Wholesale-Special Contract
5/8"	\$0.69	\$1.11	\$4.00	\$0.61	\$0.82
1"	1.18	1.90	6.85	1.04	1.41
1-1/4"	1.18	1.90	6.85	1.04	1.41
1-1/2"	5.12	8.29	29.79	4.52	6.12
2"	12.89	20.86	74.99	11.37	15.41
3"	17.30	27.98	100.62	15.25	20.68
4"	36.97	59.80	215.01	32.59	44.18
6"	49.27	79.69	286.53	43.44	58.88
8" or More	87.66	141.79	509.81	77.28	104.76"

10. On page 20 delete line 5 and line 6 and insert the following after line 4:

“Item KAFB NMUI

Rehabilitation Charge \$4,245.15 \$8,937.35”. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley and Tom Rutherford

Excused: 2 - Martin Chávez and Steve Gallegos

A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Amended.

Amendment No. 2:

1. On page 12 line 30 after COD insert “, NH3N”
2. On page 13 line 1 after TSS - 330 mg/l insert “, NH3N - 25 mg/l”
3. On page 29 line 5 after subject insert “ to”
4. On page 29 line 13 after exceeding change % to “\$”. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley and Tom Rutherford

Excused: 2 - Martin Chávez and Steve Gallegos

A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Passed as Amended. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley and Tom Rutherford

Excused: 2 - Martin Chávez and Steve Gallegos

WUA C-04-11 Approving a Contract with Fluid Conservation Systems for a Pilot Study of the Permalog Leak Detection System

A motion was made by Commissioner Armijo, seconded by Councillor Heinrich, that this matter be Approved. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley and Tom Rutherford

Excused: 2 - Martin Chávez and Steve Gallegos

WUA C-04-10 Approving a Contract with Fluid Conservation Systems to Provide Goods and Services for Permalog Leak Detection System

A motion was made by Commissioner Armijo, seconded by Councillor Heinrich, that this matter be Not Approved. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley and Tom Rutherford

Excused: 2 - Martin Chávez and Steve Gallegos

WUA C-04-12 Recommendation of Award: RFP 01-2004-WUA "Legal Services" and Authorizing Executive Director to enter into a Contract

A motion was made by Councillor Cadigan, seconded by Commissioner Rutherford, that this matter be Approved. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley and Tom Rutherford

Excused: 2 - Martin Chávez and Steve Gallegos

OTHER BUSINESS

A. Presentation by Steve Harris of Rio Grande Restoration

Steve Harris from Rio Grande Restoration made a presentation on the organization's concerns on the San Juan-Chama Drinking Water Project.

B. Recommendations on Committees and Task Forces

Alan Armijo asked the other members of the Authority for their assistance in submitting names for consideration in determining the composition of the Water Resource Advisory Committee.

Alan Armijo designated Commissioner Rutherford and John Stomp to the Joint Authority-APS Water Conservation Task Force.

ADJOURNMENT

The meeting was adjoured at 5:55 p.m.